



CAMPUS TRANSPORTATION COMMITTEE

December 13, 2019

Minutes

1420 WARF

8:30am-10:00am

VOTING MEMBERS PRESENT: Carey McAndrews –Chair, Andrew Broan, Aaron Crandall, James Menden, Jerry Moran, Jim O'Brien (Alternate), Christina Pier, Cameron Scarlett, Peter Van Kan

VOTING MEMBERS ABSENT: Sue Ahn, Shawn Arneson, Donna Egelski, Nick Smith, Theodore Scheckel

NON-VOTING MEMBERS IN ATTENDANCE: Patrick Kass

NON-VOTING MEMBERS ABSENT: Gary Brown

GUESTS: Mary Czyszczak-Lyne, Susan DeVos, Rob Kennedy, Troy Ruland, Chuck Strawser, Tanara Teal-Tate, Dar Ward, Carolyn Wolff | **Special Guest:** Ellen Agnew, PP Grounds, Peter Testory, University Housing

RECORDER: Anne Bogan

1. Call to Order, Introductions:

- Called to Order at 8:32a.m.
- Introduction of Guests & Members
- Approval November 8, 2019 Minutes – motion to approve the minutes made by Andrew Broan and second by Christina Pier
Approved: Passed by voice vote

2. Guest Presentations:

- **Campus Snow Removal | Bike & Pedestrian Lanes presented by Ellen Agnew, Physical Plant Grounds.**
 - Grounds employs 44 staff, and all do snow removal across campus.
 - Campus areas are North of University Avenue and West of Park St to Highland Avenue.
 - South Campus Bike path is the City of Madison's responsibility
 - Bike paths, bike racks, bus stops & curb cuts were addressed.
 - Best practices for snow removal were covered along with a Q & A session.
 - PowerPoint presentation will be shared with CTC members
- **Starship Robot Food Delivery Service presented by Peter Testory, University Housing**
 - Little white robots delivering food across campus.
 - Starship Press Release and talking points will be shared with CTC members.

3. Directors Report: Patrick Kass

- AVC David Darling leaving UW Madison to work for Chief Financial Officer Darrell Bazzell as Associate Vice President of Facilities at the University of Texas at Austin. His last day is January 3, 2020.
- New 700 space parking structure Lot 91 (Arts Loft) project approved.
- Associate Director of Transportations position (formally Jim Bogan) will be reposted in January 2020.

- **Commuter Solutions Update – Dar Ward**

- Dar will present changes in the Flex program at the next CTC meeting.
- Metro is developing changes for buses implement fall 2020. Will bring the changes to the committee once they are finalized.

- **Construction Update** – Rob Kennedy (provided 12-12-19 construction map handout)

- Current construction updates can found on the Transportation Services website <https://transportation.wisc.edu/wp-content/uploads/sites/28/2018/03/Campus-Closures-Detours-Map.pdf>

4. Chair Discussion: Carey McAndrews

- Motion not to meet in January 2020 was made by Aaron Crandall and second by Andrew Broan. CTC will reconvene on February 14, 2020 at 8:30am in room 132.

Approved: Passed by voice vote

- Carey McAndrews invited the CTC to an ice cream social. It will take place on January 31st from 4pm – 5:30pm in Memorial Union's Rathskeller.

5. Other Agenda Items:

- 2020 Calendars | Andrew Broan brought 2020 calendars to be shared with the committee and staff. All photos in the calendar were taken by UW employees and printed by Digital Publishing & Printing (DPPS). Thank you Andrew, they are beautiful!

6. Other Committee Updates:

- Aaron Crandall, CTC representative on the Campus Planning Committee (CPC) reported the Design Review Board (DRB) approved projects 2021-2027 six-year capital development plan. Project rankings can be found on the CPC website <https://cpla.fpm.wisc.edu/planning/campus-planning-committee-cpc/>.
- The chair, Carey McAndrews asked to have Other Committee Updates be added to the agenda.

7. Future Agenda Items:

- Flex Parking
- FY21 Rates

8. Adjournment: 9:48a.m.

Next meeting:

February 14, 2020
132 WARF
8:30a.m. – 10a.m.

Handouts:

December 13, 2019 CTC Agenda
November 8, 2019 CTC Minutes
Construction Map (12-12-19)